

## AGENDA

### SELECTMEN'S MEETING

@Memorial Library Community Room

MARCH 6, 2008

7 p.m.

1. Public Comments relative to agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of February 13, 2008
3. Correspondence

Letter dated February 26, 2008, from Sharon Bellinger, Girl Scouts of Connecticut, requesting a proclamation for Girl Scout Week, March 9-15, 2008

Resignation of Anthony P. Pileggi (R), 190 Quinnipiac Avenue, from the Zoning Board of Appeals

#### 4. Resolutions

RESOLVED: That Janet M. McCarty, of the Town of North Haven be and hereby is authorized to execute on behalf of this municipal corporation a Grant Agreement/Personal Service Agreement with the State of Connecticut for financial assistance to complete improvements to a municipally owned, operated, and maintained recreational/educational resource known as Ridge Road Elementary School which is located in North Haven, CT

In addition, that Janet M. McCarty, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

RESOLVED: that the Town of North Haven hereby adopts as its policy the nondiscrimination agreement and warranties required under Connecticut General Statutes §4a-60(a)(1) and §4a-60a(a)(1), as amended in the State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142

RESOLVED: that the Town of North Haven Board of Selectmen express interest in acquiring the subject land at 240 Universal Drive North as a public highway in accordance with the offer of North Haven Commons Development, LLP dated March 4, 2008, and do hereby refer said matter to the Planning and Zoning Commission for appropriate action.

In so doing, The Board of Selectmen recognizes the potential economic value of having said property under the control of the town for the further development potential that has been identified to the south of this location.

5. Presentation by Thomas McKeon, Chairman, Ethics Review Committee, regarding the Committee's recommendation concerning the review of the Town of North Haven Code of Ethics

## 6. Presentation by Registrars of Voters

## 7. Property Tax Refunds

Sarah Bard, 11 St. John Street, F9, North Haven, CT 06473, in the amount of \$22.87

Roger T. Derevere, 250 Maple Avenue, North Haven, CT 06473, in the amount of \$22.03

Steven or Rosalind Dixon, 19 Gilbert Hill Road, North Haven, CT 06473, in the amount of \$80.83

GMAC, 500 Enterprise Drive, Rocky Hill, CT 06067, in the amount of \$242.19, and in the amount of \$164.47

Anthony J. Golia, 12 Stanton Road, North Haven, CT 06473, in the amount of \$172.35

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040, in the amount of \$76.32

Jaguar Credit, P.O. Box 680020, Franklin, TN 37068, in the amount of \$297.91, and in the amount of \$456.38

Thomas M. or Patricia A. Jermine, 16 Kings Highway, North Haven, CT 06473, in the amount of \$35.16

Nancy A. Kelly, 29 Butler Road, North Haven, CT 06473, in the amount of \$14.37

Longley Window Treatments LLC, 15 Sentinel Hill Road, North Haven, CT 06473, in the amount of \$50.29

Mazda American Credit, P.O. Box 37068, Franklin, TN 37068, in the amount of \$73.50

Mazda American Credit, P.O. Box 680020, Franklin, TN 37068, in the amount of \$204.34

Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$378.17

Pasquale S. or Mary C. Palumbo, 21 Carina Road, North Haven, CT 06473, in the amount \$57.49, and in the amount of \$68.20

Pamela Parente, 27 Primrose Street, North Haven, CT 06473, in the amount of \$13.59

Louis P. Pasquariello Jr., 583 Skiff Street, North Haven, CT 06473, in the amount of \$ 80.77

Frances J. Perry, 75 Washington Avenue, 7-306, Hamden, CT 06518, in the amount of \$34.40

VW Credit Leasing LTD, 1401 Franklin Blvd., Libertyville, IL 60048, in the amount of \$139.03, and in the amount of \$155.08, and in the amount of \$218.15, and in the amount of \$187.16

Volvo Finance NA Inc., P.O. Box 680020, Franklin, TN 37068, in the amount of \$127.32, and in the amount of \$257.85, and in the amount of \$362.84, and in the amount of \$78.65

Marisa & Luigi Zurlo & Surv, 111 Summer Lane, North Haven, CT 06473, in the amount of \$59.40

#### 8. Bond Releases

Gospel Tabernacle Inc. DBA Calvery Temple, 211 Montowese Avenue, North Haven, CT 06473, Total Release in the amount of \$5,000.00, with the recommendation of the Planning & Zoning Commission

#### 9. Appointments

Appointment of Donald F. Clark (R), 32 North Hill Road, to the Zoning Board of Appeals, to fill the vacancy left by the resignation of Anthony P. Pileggi (R)

Appointment of Joseph P. Villano (D), 43 Highland Park Road, to the Commission on Aging to fill the vacancy left by the resignation of Harriet Cxypoliski (D), term to expire 12/31/10

Appointment of Katherine F. Lofquist (R), 35 Grove Road, to the Commission on Aging to fill the vacancy left by the resignation of Pearl E. Merola (R), term to expire 12/31/08

#### Appointments to the Clean Energy Task Force

Walter Heinig	259 Spring Road	239-0132
Rip Dauster	1699 Ridge Road	248-2717

10. Next meeting of the Board of Selectmen -Thursday, April 3, 2008 at 7:00 p.m. in the Library Community Room.

11. Public Comments

12. Executive Session for matters of personnel

13. Adjournment

